

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005832

FILED
Apr 28, 2005
Secretary of State

Entity Name: SOUTHEAST MODULAR MANUFACTURING SOUTH, LLC

Current Principal Place of Business:

2500 INDUSTRIAL STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2500 INDUSTRIAL STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 35-2223521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DUSEN, PHILIP
2500 INDUSTRIAL STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VAN DUSEN, PHILIP
Address: 11311 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Change (X) Addition
Name: JUDY, ED
Address: 673 HART LAKE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Change (X) Addition
Name: GINAS, JIM
Address: 5330 LAKE BLUFF TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Change (X) Addition
Name: BERCZY, LES
Address: 33441 CR 44-B
City-St-Zip: EUSTIS, FL 32736

Title: MGRM () Change (X) Addition
Name: MEYER, DAVID
Address: 6006 JOYCE WAY
City-St-Zip: DALLAS, TX 75225

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JIM GINAS

MGRM

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date